

MEDINAH PARK DISTRICT
Board of Park Commissioners - Regular Meeting
April 19, 2017
Connolly Recreation Center
7:00PM

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Agenda, Additions/Corrections/Deletions and Approval
5. Approval of March 15, 2017 Regular Meeting Minutes
6. Written/Verbal Correspondence from Citizens, Board, Staff
- 7a. Approval of Past Bills – March 15, 2017 - \$1,955.46
- 7b. Approval of Past Bills – March 22, 2017 - \$4,493.47
- 7c. Approval of Salaries, Social Security, Medicare & IMRF (Liability) - (Mar., 2017) - \$73,303.99
- 7d. Approval of Future Bills – April 12, 2017 - \$3,939.00
- 7e. Approval of Future Bills – April 19, 2017 - \$32,865.65
8. Treasurer's Report – March 31, 2017
9. Citizen Comments
10. Staff Reports
 - A. Parks / Maintenance
 - B. Recreation
 - C. Safety
 - D. Business
 - E. Park Ranger
 - F. Attorney
12. Director's Report
 - A. Notes
 1. NEDSRA
 2. Youth Baseball / Softball seasons
 3. 2017 Fiscal Budget (final)
 4. Statements of Economic Interest
 5. 2017 Election results – uncertified
 6. IAPD Legislative Conference
 7. Rose Parade – June 4
 - B. Items for Discussion
 1. 2017 Agency Goals Report – 1st quarter
 2. Park Construction Projects update
 3. Tentative Annual Park Tour date – June, 2017
13. Commissioners' Comments
14. Old/Unfinished Business
15. New Business
 - A. Resolution 17-3: Goodenough Park Easement Agreement
16. Executive Session – 120/2(C) 1 – Personnel
17. Other Business
18. Adjournment